



Eastview Hockey Board of Directors Agenda April 10, 2019 | Apple Valley Coldwell Banker Burnet Office

Call to Order

Attendance: Miranda Kahnke, Norma Jean Griffin, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, ~~Aaron Dwyer~~, Joe Wambheim, Tony Maurer, ~~Siri Kalthoff~~, Brent Cameron, ~~Matt Cords~~, Mark Groebner, ~~Renee Swenson~~, Brad DeFauw, Mark Espena, ~~Matt Cords~~, Kristin VanSickle and Paul Zachery.

Meeting Agenda

1. Introduction of New Board Members: Kristin VanSickle and Paul Zachery
2. March Meeting Minutes Approval. **Motion by Maurer, Second by Kalin and Approved by Board of Directors.**
3. Agenda Additions/Revisions.
4. Gambling Update (Kahnke) **Bogarts request a donation of \$2000 for their scholarship and \$3000 for bowling jerseys. Moreover, Bogarts made a request for participation in Bogarts Golf Event. Motion to approve \$2000 as contribution to Bogarts Scholarship. Groebner – Motion, Kalin – Second, approved by Board of Directors. President Adams proposed establishment of Eastview Hockey Association Gambling Committee consisting of Kahnke, Kalin and Scheidel. President Adams proposes comprehensive review of the gambling operation and the prospect of additional support staff to meet the guidance from the State of Minnesota.**
5. Call for Board Approval of Gambling Operational Budget. – **Kahnke request approval of \$92,000 for monthly operational budget. Motion by Cameron, Second by Adams, approved by Board of Directors.**

6. Treasurer Update. (Kalthoff) – Siri unable to attend due to illness. Treasurer Update will occur in detail at May Planning Meeting.
7. End of year survey agenda. Results from Season Conclusion Survey will be provided shortly in anticipation of discussion at May Planning Meeting. (Espena) – Mark shared preliminary results of the end of the season survey. A greater review and discussion of the survey will occur in the May Planning Meeting. Results will be provided to the Board by week's end.
8. Continuance of earlier proposed new insurance payment for members and ice fees for player injury and/or inability to partake in season. (Immediate Past President Cameron) – Further discussion will ensue at May Planning Meeting.
9. Spring Planning Meeting Agenda Development and Schedule. 2019 | 2020 Season Planning Meeting is scheduled for Saturday, May 4th at traditional location. Meeting will commence at 8:00 am
10. Discussion regarding volunteer hours and increasing the volunteer hours/fees. Need for construction of shelving for gambling operation may provide some additional volunteer credit opportunities. Cameron to inquire with families still needing volunteer time. Otherwise, Volunteer Coordinator to distribute a message to prospective families needing volunteer credits.
11. Bylaw and Handbook revision/review Defauw proposes change/addition to bylaw and handbook to memorialize the expectation that a squirt goalie who try-out as a goalie must remain a goalie for the season versus becoming a skater player.
12. Recruitment-Non-board roles for EVHA members to contribute/participate on board activities in exchange for "credit" on the website as committee members and volunteer hours. – Discussion at May Planning Meeting for volunteers to assist Scheidel with recruitment initiatives for EVHA.
13. Board members to update their role/documentation on changes to processes for next year (tourney coordinator, registrar, mite coordinator, tryouts/clinics, treasurer, raffle coordinator, gambling manager, admin)-table. Mike Kalin presented his draft of his Role and Responsibility Description document. Further and more in-depth review of the same will occur at the May Planning Meeting. Document will prove exceptionally helpful for future Board members.

14. Dwyer and/or DeFauw to discuss appropriate costs/guidelines for PDC and coaches for future report.

Meeting Adjourned – Motion to adjourn by Adams, Second by Suzuya
Approved by Board of Directors

MARCH 13, 2019 AT 7:30 PM
APPLE VALLEY COLDWELL BANKER BURNET OFFICE
EVHA BOARD MEETING AGENDA

Call to Order

Attendance: Scott Calvert, Miranda Kahnke, ~~Mark Farrington~~, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, ~~Aaron Dwyer, Joe Wambheim~~, Tony Mauer, Siri Kalthoff, Brent Cameron, Matt Cords, Kelly Griffiths, ~~Norma Jean Griffith, Mark Groebner~~, Renee Swenson, Brad DeFauw, ~~Mark Espena~~

Visitors: None

- 1) Agenda Additions/Revisions: None
- 2) Discussion of the girl's program for the upcoming year. (Farrington) Tabled
- 3) Request \$60,500.00 from gambling to cover last ice bill (Kalthoff). Adams made motion to transfer \$60,500.00 Griffiths seconded, motion carried.
- 4) Call for Board Approval of Gambling Operational Budget of \$99,000 (includes \$3000 for destination Bingo). The MN Gambling Form LG1004 from the previous month containing \$99,000. Adams motion made, Cameron seconded and motion approved.
- 5) Proposed new Insurance payment for members/ice fees. (Cameron)
- 6) Gambling Update (Kahnke) Gambling is continuing to do well. Looking to add more destination and coach purse bingo games.
- 7) Treasurer Update. (Kalthoff) Have to move money out of the Association to avoid taxes by end of fiscal year. Cameron is suggesting we pay the money to Apple Valley for capital improvements to Hayes or to cover future ice bills. A. Valley will improve common areas of Hayes but will not use city money to improve EVHS locker rooms. Either EVHA/Highschool could improve or lease the improvements back from the City. Positive developments thus far on improvements to Hayes and EVHS locker rooms.
- 8) End of year survey discussion/Approval of questions asked-(Espena) Tabled
- 9) May Meeting is set for the 4th or the 5th at Coldwell Banker Burnet Office
- 10) Board Member Roles need to be defined. Kalin to set up Google Doc for the Board to continue defining roles. Needs to be completed by the April meeting.

Meeting Adjourned.